



Companies House

— for the record —

Company Name

HARPER GROUP PLC

Company Type

Public Limited Company

Company Number

1854872

Information extracted from

Companies House records on

18th May 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



Section 1: Company detail

Ref: 1854872/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Beeches Road
Rowley Regis
Warley
West Midlands B65 0BD

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4521	Gen construction & civil engineer

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mark William LENNOCK Address 4 Cedar Grove Hagley Stourbridge West Midlands DY9 0DR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark William LENNOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark William LENNOCK Address 4 Cedar Grove Hagley Stourbridge West Midlands DY9 0DR Date of birth 18/04/1955 Nationality British Occupation Investment Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark William LENNOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Peter Nigel MONDON ceased to be director (if applicable)

_____ / _____ / _____

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Peter John UNDERHILL ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	1,695	1186
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,695.00	£1,186.00
	Class of share	Class of share
	Deferred	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	598,830	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£598,830.00	
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	600,525	600,016
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£600,525.00	£600,016.00
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Joseph Stuart HARPER		Name _____		Shares transferred by Joseph Stuart HARPER		
Address 218 Bromsgrove Road Hunnington Halesowen West Midlands B62 0JS		Address _____ _____ _____				
Shares held Class Deferred Ordinary		UK Postcode _ _ _ _ _ Shares held Class DEFERRED ORDINARY				
Number 179649 509		Number NIL NIL				
				Class Number Date of transfer DEFERRED 179649 28/06/2001 ORDINARY _____ PURCHASED BY CO. & CANCELLED 28/06/2001		
> Shareholder Name ICC ONE LTD		Name _____		Shares transferred by ICC ONE LTD		
Address Beeches Road Rowley Regis West Midlands B65 0BB		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____ _____				
Number 178		Number _____ _____				
				Class Number Date of transfer _____ _____		
> Shareholder Name Mark William LENNOCK		Name _____		Shares transferred by Mark William LENNOCK		
Address 4 Cedar Grove Hagley Stourbridge West Midlands DY9 0DR		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____ _____				
Number 330		Number _____ _____				
				Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Peter Nigel MONDON		Name _____		Shares transferred by Peter Nigel MONDON		
		Address _____ _____ _____				
Address 13 Huntsmans Close Bridgnorth Shropshire WV16 5BE		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 170		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr Peter John UNDERHILL		Name _____		Shares transferred by Mr Peter John UNDERHILL		
		Address _____ _____ _____				
Address Maes Court Knighton On Teme Tenbury Wells Worcestershire WR15 8LY		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Deferred		Shares held Class _____ DEFERRED				
Number 500 419181		Number _____ 598830		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Donald James WILLIAMS		Name _____		Shares transferred by Donald James WILLIAMS		
		Address _____ _____ _____				
Address Whitegates Bayton Road Cleobury Mortimer Kidderminster Worcestershire		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 8		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

18 / 06 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **4/6/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th June 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

702404

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARK LENNOCK

Telephone number *inc code*

0121 5086600

Address

101 BEECHES ROAD

DX number *if applicable*

ROWLEY REGIS

DX exchange

WEST MIDLANDS

Postcode

B65 0BB